

AGENDA

South Carolina Public Charter School District Board of Trustees Meeting

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January 8, 2026

10:00 a. m.

I. Call to Order and Introductions

II. Invocation

III. Pledge of Allegiance

IV. Position and Mission Statements

V. Roll Call

VI. Consent Agenda

- A) Approval of the Agenda for the January 8, 2026, meeting.
- B) Approval of the Minutes for the November 20, 2025, meeting.
- C) Approval of Minutes for the December 11, 2025, meeting.

VII. Public Comments

The official meeting of the Board is by law a public meeting and the Board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the Board chairman.

- Each speaker has two minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.

VIII. Informational Items

- A) New Transfer Schools Recognition John R. Payne
Deputy Superintendent, Sponsor Performance

- B) Excellent Schools Emalee Baker
Deputy Superintendent, Support & Implementation
- C) Richland County Sheriff's Department Emalee Baker
Deputy Superintendent, Support & Implementation
- D) PCSD Board Members Recognition Emily Paul
Chief Deputy Superintendent
- E) Employee Core Value Award Emily Paul
Chief Deputy Superintendent

IX. Executive Session

(If needed)

X. Action Items

- A) Resolution honoring David M. Beasley Chris G. Neeley
Superintendent
- B) Palmetto Excel Charters John R. Payne
Deputy Superintendent, Sponsor Performance
- C) October 2025 Financial Report Dawn Knapper
Financial Services Reporting and Support Coordinator
- D) November 2025 Financial Report Nick Michael
Deputy Superintendent of Financial Services
- E) Fiscal Year 2025 Annual Financial Audit Report Brian Nicholson
Mauldin & Jenkins

XI. Superintendent's Report

- A) Sponsor Performance Update John R. Payne
Deputy Superintendent, Sponsor Performance
- B) Support and Implementation Update Emalee Baker
Deputy Superintendent, Support & Implementation
- C) External Affairs Update Brad Henry
Executive Director, External Affairs
- D) Strategic Plan Update Emily Paul
Chief Deputy Superintendent
- E) Superintendent's Comments Chris G. Neeley
Superintendent

XII. Adjournment